## **NOTICE**

## COMMITTEE MEETING OF JUNEAU COUNTY BOARD HUMAN SERVICES BOARD WILL MEET ON

**DATE:** January 3, 2023

**TIME:** 8:30 am

**PLACE:** County Board Room or Zoom (link below)

220 East State Street Mauston, WI 53948

Members: James Ryczek, Chair; John McGinley, Vice Chair/Secretary; Judy Kennedy;

Richard Kilmer; Julie Quist; Peggy Saylor; Carl Wildes

## **AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. Approval of December 6, 2022 minutes
- 4. Presentation by Corporation Counsel's office
- 5. Possible motion and approval to fill Human Services position(s)
- 6. Human Services Board report outs (if any)
- 7. Director report outs (if any)
- 8. Items for Future Meeting(s):
  - Child Support Presentation
  - Determine Director review process for March meeting
  - Update regarding status of staff flex work schedules approved by Human Services Board through March 31, 2022. Possible motion and approval to continue.
- 9. Next meeting date: February 7, 2023
- 10. Possible motion and approval to enter into closed session to discuss personnel matters
- 11. Discussion of personnel matters
- 12. Possible motion and approval to end closed session and return to open session
- 13. Possible motion and approval of personnel action(s)
- 14. Adjourn

DHS is inviting you to a scheduled Zoom meeting.

**Topic: Human Services Board Meeting** 

Time: Jan 3, 2023 08:30 AM Central Time (US and Canada)

## **Join Zoom Meeting**

https://us02web.zoom.us/j/84859718962?pwd=Vnd3aE1RMi9LcG1vZFczTzFaT0xLdz09

Meeting ID: 848 5971 8962

Passcode: 010323

If special accommodations are needed, please notify the sponsoring committee by calling 608-847-2400.

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.